

Library Commission  
Ad Hoc Subcommittee – Joint Meeting with the Torrance City Council

Wednesday, February 18, 2015

3:00 p.m.

Library Administrative Offices, Katy Geissert Civic Center Library  
3301 Torrance Blvd. Torrance, CA

1. Call to Order
2. Roll Call
3. Motion to Accept and File Report on Posting of the Agenda
4. Approve Minutes from January 5, 2015 meeting
5. Continue Joint Meeting Agenda Development
  - a. Develop written items
  - b. Assign second section "What Does the Library Commission Do?"
6. Orals
7. Adjourn

COMMISSIONERS:

\_\_\_ Commissioner Ravine  
\_\_\_ Commissioner Sargent  
\_\_\_ Commissioner Haussmann

STAFF:

\_\_\_ City Librarian Theyer